

2nd draft: 2-14-12

TOWNSHIP OF FLORENCE

COUNTY OF BURLINGTON

COUNCIL MEETING AGENDA

MEETING DATE: February 15, 2012

MEETING TIME: 8:00 PM

LOCATION: Council Chambers-Municipal Complex
711 Broad Street
Florence, NJ 08518 (609) 499-2525

1. CALL TO ORDER AND FLAG SALUTE

2. SUNSHINE STATEMENT AND ROLL CALL

3. APPROVAL OF MINUTES

- Township Council Reorganization Meeting: 1-4-2012
- Township Council Executive Session: 1-11-2012
- Township Council Closed Session: 2-1-12

4. FINANCIAL CORRESPONDENCE

- REPORTS TO RECEIVE AND FILE: Court Administrator's & Township Clerk's for January

- TREASURER'S BILL LIST FOR APPROVAL

5. REGULAR CORRESPONDENCE

A.

6. APPLICATIONS

A.

B.

7. PUBLIC COMMENTS8. RESOLUTIONS

- A. 2012-57, Approve Estimate No. 5, 2009 Bikeway, American Asphalt Co., Inc.
- B. 2012-58, Deny Release of Bond: K.Hovnanian, Estates at Crossroads
- C. 2012-59, Release Performance Bond: 2126 Old York Road – Conditional
- D. 2012-60, Amend Accounts Deposited at Roebing Bank
- E. 2012-61, Increase Temporary Budget Appropriations for 2012
- F. 2012-62, Award Contract for 2011 CDBG to: Ocean Excavating, Inc.
- G. 2012-63, Award Contract for Boat Dock to: Marine Maintenance & Constr.
- H. 2012-64, Recycling Tonnage Grant**
- I. 2012-65, Release Performance Bond: Harkins Lane Plaza – Conditional**
- J. 2012-66, CAP Bankruptcy Firm: Trenk, DiPasquale, Webster, Della Fera and Sodono**
- J. 2012-67, Honoring Florence Volunteer Fire Co. No. 1 – 100th Anniversary**

9. ORDINANCES

- A. 2012-05, Bond: Recreation Improvements (2nd R)(Public Hearing & Adopt)
- B. 2012-06, Budget Approp.Limits & Establish a Cap (2nd R)(Public Hearing & Adopt)
- C. 2012-07, Amend Economic Development (1st R)(Public Hearing & Adopt 3-7-12)

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS11. REPORTS: ADMINISTRATION

- A. Mayor:
- B. Administration:
 - Administrator
 - Assistant Municipal Administrator
 - Division of Law
 - Division of Engineering
 - Division of W & S Utilities

12. UNFINISHED BUSINESS:13. NEW BUSINESS14. BOARD OF HEALTH15. MISCELLANEOUS16. ADJOURNMENT